

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045759

FILED  
Jan 27, 2006  
Secretary of State

Entity Name: THE CARPET BOUTIQUE II, INC.

## Current Principal Place of Business:

4103 PONCE DE LEON  
CORAL GABLES, FL 33146

## New Principal Place of Business:

4103 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## Current Mailing Address:

4103 PONCE DE LEON  
CORAL GABLES, FL 33146

## New Mailing Address:

4103 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

FEI Number: 30-0069186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MANUEL P  
8511 S.W. 81 LANE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GONZALEZ, CLARA H  
Address: 8511 S.W. 81 LANE  
City-St-Zip: MIAMI, FL 33143

Title: V ( ) Delete  
Name: GONZALEZ, MANUEL P  
Address: 8511 SW 81 LANE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLARA H. GONZALEZ

PD

01/27/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date